

MINUTES  
Cass County Public Library  
Board of Trustees  
Special Meeting / Executive Session – Real Estate  
CCIC – Pearson Hall  
August 23, 2021

CALL TO ORDER: 4:07 p.m.

Present: Board Members: Barbara Boucher, Mary Dobson, Becky Klein. Tonya Long via audio call  
CCPL Staff: Christie Kessler, Dan Brower

At 4:08pm, Becky Klein moved, seconded by Barbara Boucher, to recess to executive session under Missouri Revised Statute 610.021.1 to discuss real estate issues. On roll call vote, the motion passed unanimously.

The Memorandum of Understanding was discussed. Additions, reviewed by the attorney, included adding the legal description of the property, allowing the library to engage in contractual services such as inspections, and approval from FDIC.

It was moved by Barbara Boucher and seconded by Mary Dobson to accept and sign the Memo of Understanding as presented. On roll call vote, the motion passed unanimously.

It was moved by Becky Klein and seconded by Barbara Boucher to advance with an inspection of the property provided by HomeTeam Inspection at \$1,565. On roll call vote, the motion passed unanimously.

At 4:24pm, it was moved and seconded that the closed executive session end and the special meeting end. On roll call vote, the motion passed unanimously.

Approved by the Board on \_\_\_\_\_, 2021.

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Secretary

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Library Director